

Ref No: 66/2025-26

Dated: 13th October, 2025

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051. Tel No.: 2659 8235
Fax No.: 26598237/ 26598238
Trading Symbol: ANANDRATHI

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.
Tel no.: 22721233
Fax No.: 22723719/ 22723121/ 22722037
Scrip Code: 543415

Subject: Revised Outcome of Board meeting held on Monday, 13th October, 2025

Dear Sir/Madam,

In furtherance to the Outcome of the Board Meeting held on Monday, 13th October 2025 filed with the Stock Exchanges at 04:58 P.M. pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, 13th October, 2025 has in addition to Item Nos. 1 to 5, approved the following:

6. In-principle approval for disinvestment by way of transfer of entire shareholding held by the Company in Freedom Wealth Solutions Private Limited (a Non-Material Subsidiary Company) to identified purchaser on such price and terms and conditions as may be mutually agreed and consequent cessation of Freedom Wealth Solutions Private Limited as a subsidiary of the Company.

The meeting of the Board of Directors of the Company commenced at 3:15 P.M. and concluded at 3:53 P.M.

The aforesaid information is also being uploaded on the Company's website i.e. <https://www.anandrathiwealth.in>

We request you to kindly take the above on record.

Thanking You,
Yours faithfully,

For **Anand Rathi Wealth Limited**

Rajesh Bhutara
Chief Financial Officer
Encl. as above